

**Arizona Historical Society  
State Board of Directors Meeting  
Friday, May 11, 2018  
Miami, Arizona**

**Board Members Present**

Voie Coy, President, Northern Chapter  
Kelly Corsette, Vice-President, Central Chapter  
Dennielle "Dolly" Patterson, Treasurer, Apache County  
Bruce Gwynn, Secretary, Rio Colorado Chapter  
Joe Abodeely, Pinal County  
Lorna Brooks, Yuma County (arrived at 8:27)  
Thomas Foster, Eastern Chapter  
Douglas Barlow, Greenlee County  
Philip "Jeff" Horwitz, Southern Chapter  
Gregory Scott, Santa Cruz County  
Leonard Marcisz, At-Large

Douglas Hocking, Cochise County  
John Lacy, Pima County  
Patrick Lukens, Graham County  
Janice Bryson, At-Large  
Thomas Rose, Coconino County  
James Snitzer, Navajo County  
Michael Wade, Marciopa County  
Robin Horta, Gila County  
Meredith Peabody, Yavapai County  
William Garbarino, At-Large  
Linda Whitaker, At-Large

**Board Members Absent**

Robert Ballard, Mohave County  
Marshall Trimble, At-Large

Charles Oldham, LaPaz County

**Staff Members Present**

James Burns, Executive Director  
Bill Ponder, Chief Administrative Officer  
Tawn Downs, Central Division Director

Susan Irwin, Library & Archives Director  
David Turpie, Publications Director

**Others Present**

Ciara Rose

<b>Actions taken at this meeting:</b>
<ul style="list-style-type: none"><li>• Lacy moved, seconded by Hocking, to approve the minutes of the March 17, 2018, Board of Directors meeting. The motion passed unanimously.</li><li>• Chair appointment: Garbarino – Governance Committee.</li><li>• Scott moved, seconded by Hocking, to approve the Consent Agenda. The motion passed unanimously.</li><li>• Hocking moved, seconded by Gwynn, to adjourn the meeting. The motion passed unanimously.</li></ul>



**Call to Order**

President Coy called the meeting to order at 11:50 a.m.

**Roll Call**

Roll call was taken; Coy declared a quorum.

**Recess**

The Board recessed at 1:25 p.m.

**Reconvene**

The Board reconvened at 1:38 p.m.

**Adjourn**

Coy adjourned the meeting at 3:17 p.m.